

**Cambridge Community Library
Board of Trustees Special Meeting Minutes
April 23, 2025
6:00 PM**

Present/Roll Call: Jennifer Trendel, Kristin Martin, Samantha Seeman, Jennifer Simdon Budewitz, Matthew Gausmann, Deborah Brown and Cari Redington.

Call to Order: President Trendel called the meeting to order at 6:04 PM.

Introduction of Guests: None

Public Input: None

Action Agenda:

Old Business

1. Open Library Board of Trustees position-Trustee Hollenbeck is no longer the representative for the Village Board. President Trendel will maintain her President role. Will open the position up for a short period of time and interview candidates. Director Seeman will post the position. Looking to interview candidates at the May meeting.

New Business

1. Review of Cambridge Community Library Employee Handbook-Discussed and reviewed.
2. Suggested edits of Employee Handbook-Discussed and reviewed.
Recommended to remove Appendix A. CCL specific policies need updating and revisions.

Upcoming meetings:

5/14//25 6:30 PM-Library Board Meeting

Trustee Redington made a motion to adjourn, seconded by Trustee Brown at 8:00 PM.
Discussion. Vote. Approved.

Submitted by Kristin Martin